



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
SEPTEMBER 23, 2014

CALL TO ORDER (7:00 p.m.)

CLOSED SESSION (5:00 p.m.)

Topics to be discussed include:

Conference with Labor Negotiator Largent, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

*** Conference with Legal Counsel (54956.9(a)), Johnson v. PCCD, U.S. District Court, Northern District of CA Case No. C08-4152**

*** Conference with Legal Counsel (54956.9(a)), Payne v. PCCD, United States District Court, Case No. C08-03133.**

*** Conference with Legal Counsel (54956.9(a)), Vogt v. PCCD, Alameda County Superior Court, Case No. RG11-573757.**

*** Conference with Legal Counsel (54956.9(a)), Williams v. PCCD, Alameda County Superior Court, Case No. HG-14730396.**

*** Conference with Legal Counsel (54956.9(a)), In re Municipal Derivatives Antitrust Litigation, U.S. District Court, Southern District of New York, Case No. 1:08-cv-02516-VM-GWG.**

*** Conference with Legal Counsel (54956.9(a)), Liao v. PCCD, Alameda County Superior Court Case No. RG14717733**

*** Conference with Legal Counsel (54956.9(a)), BAP Events LLC v. PCCD, Alameda County Superior Court, Case No. RG14-728878.**

*** Conference with Legal Counsel (54956.9(a)), Nichols v. PCCD, Alameda County Superior Court, Case No. RG14739161.**

*** Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (8 cases)**

Conference with Real Property Negotiator (Government Code § 54956.8):

*** Negotiator Ikharo, 2118 Milvia Street, Berkeley, California, 94704**

Public Employee Appointment - Employment, Performance, Evaluation, Discipline, Dismissal, Release - All Employees (Government Code § 54957).

OPEN SESSION (7:00 P.M.)

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustees Brown, Pr_ Ab_, González Yuen Pr_ Ab_, Guillén Pr Ab_, Handy Pr_ Ab_, Riley Pr_ Ab_, Withrow Pr_ Ab , and Gulassa Pr_ Ab_, Student Trustees Oliver Pr_ Ab_ and Rolley Pr_ Ab_.

Present: Student Trustee Oliver, Student Trustee Rolley, Trustee Gonzalez Yuen, Trustee Gulassa, Trustee Riley, Trustee Withrow, Trustee Brown, and Trustee Guillen.
Absent: Trustee Handy

REPORT OF ACTION TAKEN IN CLOSED SESSION (7:01 P.M.)

The Board voted to approve the appointment of the following public employee contracts, which are subject to contractual agreement by the Chancellor. Salaries are for informational purposes only, and are not voted by the Board:

Recommendation to appoint Anita Black as Interim Dean of Academic Pathways and Student Success at Merritt College, on 50% of a full-time management assignment, effective September 24, 2014 through November 28, 2014, at \$133,900 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Handy)

(Any public employee contracts are subject to contractual agreement by the Chancellor, and provided salaries are for informational purposes only.)

APPROVAL OF THE AGENDA (Please state the Agenda Item Number and Identify the Issue) (7:02 P.M.)

At this time, Board members or the Chancellor may request to modify the agenda. Board members may request that items on the consent calendar be removed to be addressed separately on the Action Calendar. Subsequent to the approval of the consent calendar, the items removed from the consent calendar are discussed and voted on separately. Changes to the agenda are to be approved by a majority of the Board. The Board may move to the Action Calendar items with public speakers.

Agenda - 9/23/14

MOTION: Motion by Trustee Withrow, second by Trustee Riley to approve Board Agenda as presented.

AYES: Trustee Gonzalez Yuen, Trustee Gulassa, Trustee Riley, Trustee Withrow, Trustee Brown, and Trustee Guillen.
NOES: None
ABSTAIN: None
ABSENT: and Trustee Handy.

The motion passed.

Agenda Items 15 and 16 have been postponed to the October 7, 2014 Board meeting.

APPROVAL OF THE MINUTES (7:03 P.M.)

1. Consider Approval of the Regular Board meeting Minutes of September 9, 2014. Consider approval of the regular Board meeting minutes of September 9, 2014. The minutes are posted on Granicus.

Minutes

MOTION: Motion by Trustee Withrow, second by Trustee Gulassa to approve Board Meeting Minutes of September 23, 2014.

AYES: Trustee Gonzalez Yuen, Trustee Gulassa, Trustee Riley, Trustee Withrow,

	Trustee Brown, and Trustee Guillen.
NOES:	None
ABSTAIN:	None
ABSENT:	and Trustee Handy.

The motion passed.

PUBLIC COMMUNICATION (7:05 P.M.)

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda and are within the Board's jurisdiction. Under provisions of the Brown Act, the Board and District staff are prohibited from discussing or taking action on oral requests that are not part of the agenda, but may respond briefly. A maximum of 15 minutes (up to 3 minutes per individual) will be provided for speakers under this agenda section, at the Board President's discretion. A speaker's card must be completed to request to address the Board. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Persons addressing items included on the agenda will be heard at the time the item is considered, and comments on tangential issues not directly related to the item may be ruled out of order. Cards must be received prior to the Board's consideration of the item and are honored in the order the cards are received. A speaker may yield time to another speaker up to a limit of 6 additional minutes, with no more than 5 speakers on the issue, where both have completed a speaker's card, and the yielder must identify him/herself to the Board. Speakers are asked to submit any materials to the Board Clerk and shall not approach the dais during meetings. (Please line-up when your name is called.) Further direction is provided in Board Policy and Administrative Procedure 2345 Public Participation at Board Meetings. <http://web.peralta.edu/trustees/board-policies/>

Speaker Goldstein, President, Peralta Federation of Teacher (PFT) discussed keeping the Board and public updated on the non rehire part-time faculty matter. PFT also encouraged folks to attend a teach in to be held by the Women's Economic Agenda Project (WEAP) on Saturday, October 4 from 10am-2pm at the Laney College Bistro. Last week the PFT Executive Council passed a resolution in support of the mission of the America Foundation for Suicide Prevention.

Speaker Blake, addressed a concern that was brought up by Trustee Gonzalez Yuen at the September 9, 2014 Board meeting regarding the budget, equity and the BAM allocation model.

Speaker van Putten addressed the public in an effort to inform and correct the public record about the decision not to give two part-time faculty members a teaching assignment at Laney College this semester. Thus far, the public record has been distorted by the inability of one side of the "story" to be fully transparent because to do so would be a violation of privacy. Speaker van Putten spoke on behalf of herself and her department chair as well as students who had a very different experience in their classrooms than the ones that spoke at the September 9, 2014 board meeting.

Speaker Coaston read an email that she requested be on public record. The email read "It is ironic that the current and past PFT president and the PFT lawyer told another part timer in the preferred hire pool whose hours were reduced a few years back that 30.8.3 was not subject to the grievance procedure. What has changed to make PFT and its lawyer do an about face. Does this section of the contract apply to some and not to others. Is PFT fighting for an individual rather than fighting to uphold a contract which protects all faculty. Please remember that 30.8.3 was placed in the contract for a reason and that has been used sparingly over the life of the contract. I wish we could display this much passion about student success for without students none of us would have a job. Many of our students come under prepared but with a desire to improve their lives. Let's have more conversations about taking students from where they are to where they want to be. We won't succeed with all students but I know we can improve the current student success rate. We've been mandated to do so. If we don't, our funding will decrease and there will be fewer faculty in the Peralta District."

REPORTS (7:20 P.M.)

The Board requests that constituent group reports and presentations be brief and concise, and that only electronic copies be provided for posting. All open session reports and meeting materials have been submitted to the Board electronically, and are available for public viewing on Granicus.

2. Associated Student Government Reports Representatives of the Associated Student Governments will be afforded an opportunity to address the Board. (Please provide your Name, College, and Position, and line-up to speak.)

Speaker Singh, Student Body President, College of Alameda Associated Students spoke on events at the campus including a club rush, constitution day and voter registration events. A working student life calendar was also created.

Speaker Lopez, Treasure, Associated Students of Laney College spoke on events such as a movie night, film screening and day of the dead celebration.

3. [Chancellor's Reports](#) [Chancellor's Report](#) [Dr. José M. Ortiz](#)
[Vice Chancellor's Reports](#)
[Budget Update](#) [Interim Vice Chancellor Rinne](#)
[Enrollment and Vice Chancellor Orkin](#)
[Student Services Update](#)
[General Services Vice Chancellor Ikharo](#)
[Human Resources Vice Chancellor Largent](#)
[College Reports](#)

[Background Material 1](#)

[Background Material 2](#)

[Background Material 3](#)

Last week Chancellor Ortiz attended a summit hosted by City College of San Francisco that brought federal representatives to their campus to provide feedback to the federal government regarding regulations that appear to be obstructing our student success efforts. Chancellor Ortiz thanked the Presidents, Vice Chancellor Ikharo and Associate Vice Chancellor Adela Esquivel-Swinson for attending the event as well as General Counsel Nguyen for preparing a document that was submitted to the federal government. The Chancellor also shared other recent activities with the Board.

Berkeley City College President Budd

[BCC Report](#)

College of Alameda Interim President Gravenberg

Laney College President Webb

Merritt College President Ambriz-Galaviz

[President's Report](#)

4. [Board of Trustees' Reports](#) At this time, the Board of Trustees will report on matters related to

[attendance at conferences, professional affiliations, and community involvement directly related to their functions as Board members.](#)

Trustee Riley thanked the Chancellor and the Board for supporting the 18th Annual Back to School Shoe Giveaway held at the Oracle Arena.

Trustee Rolley thanked Trustee Guillen and the Directors for helping him and Student Trustee Oliver in planning a student retreat.

Trustee Brown congratulated Laney College and the Chancellor for attending and participating as panelists in the summit on youth education and justice. She thanked the community members that helped reach out to bring students into the Gateway to College program and the participation of our community members that have asked us to open our offices and our time to work with them on providing better services and outreach to our students.

Trustee Guillen thanked AVC Esquivel-Swinson and President Webb for inviting him to Laney College to participate in the Student Leadership training which he enjoyed. It was great to be exposed to many student leaders at each of the campuses that came together to develop their skills.

Trustee Gulassa attended a two day meeting in Sacramento with Trustees from throughout the State to look at legislation. Highlights were statewide awareness of problems with Career Technical Education (CTE), the lack of proper funding of these programs, and concerns over low attendance of these programs. There was also concern raised in this meeting about the lack of trustee roles in accreditation and trustees generally not being invited to attend accreditation visits.

Trustee Gonzalez Yuen has been active with working with raising the minimum wage and is happy to report that this movement has caught on and spread over the country. The Berkeley minimum wage is rising to \$12.53. He also has been working with student unions regarding pension reform and used social media to interview and film students and engage in this project called "The Stories Project" highlighting the effect that faculty has on students.

Student Trustee Oliver attended the student trustee conference in early August held by the Community College League of California (CCLC) in which he learned that he needs to advocate not only for students but also for faculty and staff and is here for development of policies.

5. District Academic Senate Report Presenter: DAS President Karolyn van Putten

PRESENTATIONS (7:35 P.M.)

6. [Budget Update \(20 minutes\) Presenter: Presidents Ambriz-Galaviz, Budd, Gravenberg and Webb The College Presidents will provide a brief report on their respective budgets.](#)

[Presentation](#)

Trustee Withrow is hoping in the future to have a report in terms of the actual allocation of funds in terms of priorities rather than the general sense so that the Board and the public has a sense of where we are investing the monies. He would also like to have a report that would identify deferred maintenance that is of a critical nature in terms of either safety or water leaks, etc. so we can prioritize the funds to address those needs.

Trustee Guillen asked what services are provided for foster youth and district foster youth. Laney College has a program called "B to B" for individuals who have aged out or left foster care which offers housing,

intensive counseling and social services. College of Alameda has a bridge with the Alameda Promise Program. Although Merritt College doesn't have a designated foster care youth however, they do go through the traditional categorical programs. Trustee Guillen would like to know in the future which of these programs are producing higher success rates so that they can be duplicated throughout the colleges.

Trustee Brown asked about the goal to strengthen the collaboration with the K-12 partners and the high school graduation rate within our region. How is this being accomplished at our colleges? At Berkeley City College, they have developed partnerships with local school districts. Merritt College has had requests that they are now offering African American or Latin American study programs which are courses that are not traditionally taught at their schools. College of Alameda is working with the counselors who are the gateways to the institutions and are looking at signing MOU's and work with teachers and faculty for curriculum alignment. COA is also looking at a model called Saturday Academies.

Trustee Gulassa thanked the Presidents for their presentations. In the past, we've had board meetings at different campuses but for board members it offered a unique perspective into the campuses and reaffirm that as trustees they must work closely with the campuses because this is where all the student success and failures are.

Student Trustee Oliver asked how much is allocated in the college budgets for student support services. BCC has grown their budget in this area and this year it will be at least \$350,000. Merritt College doesn't have a specific dollar amount however, they offer a Math and English lab and a general tutoring lab that serves the entire campus. Laney College will make sure that Student Trustee Oliver gets the exact figure but it is approximately 1 million which includes all the staff and tutors. College of Alameda will get the exact figure as well but it is in the ballpark of \$325,000.

Trustee Gonzalez Yuen found the presentations helpful. In terms of the Budget Allocation Model (BAM), specifically for Merritt and College of Alameda, as they look at moving forward with this how do they look at this question in their budget. Also, in terms of the STRS issue, how are the colleges setting up their budget and thinking about this problem both from a budget perspective and political perspective? Merritt college said they have been having some serious discussions about this and they will first start with looking at the data. A lot of the numbers are available but we still need to take a look at differential funding. College of Alameda has also had some dialogue about how they can provide the equity and respond to the needs of their local communities and then have competing multiple interests.

Speaker Coaston advocated for an equitable budget to ensure student success.

7. Information Technology Presentation (15 minutes) Presenter: Associate Vice Chancellor Madlock Information Technology will present the "Student Financial Aid Module Technology Improvement", summarizing Peralta Community College District technology challenges, successes, along with current hi-tech disruptions in California Community Colleges.

[Background Material 1](#)

[Background Material 2](#)

[Background Material 3](#)

[Background Material 4](#)

[Background Material 5](#)

Student Trustee Oliver asked for the timeline for increasing the wi-fi on all four campuses? AVC Madlock said he can't give a timeline however, it is a part of the strategic IT strategy and it will be prioritized accordingly. The network has to be refreshed before it can improve the wi-fi on the campuses.

Trustee Brown thanked AVC Madlock for the presentation and asked how the integration will flow in regards to getting grades out to students. AVC Madlock said that continuous improvement is consistently is going on in regards to cleaning up data in coordination with AVC Esquivel-Swinson.

8. Environmental Sustainability Presentation (15 minutes) Presenter: Associate Vice Chancellor Ikharo and Charles Neal Vice Chancellor Ikharo and Charles Neal will deliver an Environmental Sustainability Presentation to the Board of Trustees on the following topics: energy conservation, renewable energy, water, waste management, land management, energy conservation projects, and professional development. Funding Source: No Fiscal Impact.

Trustee Gonzalez Yuen thanked VC Ikharo for the presentation and pointed out that that the Board passed a resolution some time ago about divesting our carbon related stocks and waiting for the investment board to take action on this and hopes that this can move forward expeditiously.

Trustee Brown noticed that we have a 53% solid diversion from waste fill and wanted to know if we are still on target for our 50% diversion and the extent to which we are using energy commissioning of our older buildings to find out where our improvements are. VC Ikharo says we are on track to get to 50%. We are also doing monetary based commissioning so we will have metering of these buildings under Prop 39 to find out which buildings are using more energy which is coming up this school year.

Trustee Riley asked how we can increase the participation for the sustainability festival and wants to make sure that the outreach is wider than we have seen. VC Ikharo says we will take this into consideration moving forward and we will have college presidents participate and outreach to more communities.

Student Trustee Oliver asked about installing bicycle repair stations at all four colleges and the district and asked what the best way to submit the proposal. VC Ikharo said his department will be happy to meet with the committee and will work with them.

CONSENT CALENDAR (8:10 P.M.)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor. BOARD MATTERS

MOTION: Motion by Trustee Gulassa, second by Trustee Brown to approve Consent Calendar Items 1 - 14 and 17 - 22.

AYES: Trustee Gonzalez Yuen, Trustee Gulassa, Trustee Riley, Trustee Withrow, Trustee Brown, and Trustee Guillen.

NOES: None

ABSTAIN: None

ABSENT: and Trustee Handy.

The motion passed.

9. Consider Board Meeting Calendar for 2015 Presenter: Assistant Brenda Martinez Â Consider Board Meeting Calendar for 2015. (This item will return to the next Board meeting for action.)

[Background Material](#)

10. Consider Approval of Out of State Travel pursuant to Board Policy 7400 Presenter: Chancellor Ortiz Consider approval of Out of State Travel pursuant to Board Policy 7400 for the following faculty: Name Travel Location Travel Dates Jennifer Iljas Las Vegas, NV October 14, 2014 - October 19, 2014

[Background Material](#)

EDUCATIONAL AND STUDENT SERVICES

11. Consider Approval of a contract addendum for Stephanie Green in the amount of \$15,000, (total contracted amount increased to not exceed \$35,000 for the 2014-15 fiscal year ending 30 June 2015) for workforce and professional development services for Berkeley City College's Public Health and Services Learning Community in fulfillment of the project objectives of the Career Advancement Academy grant and Carl D. Perkins CTE funding. Presenter: President Budd Consider Approval of a contract addendum for Stephanie Green in the amount of \$15,000, (total contracted amount increased to not exceed \$35,000 for the 2014-15 fiscal year ending 30 June 2015) for workforce and professional development services for Berkeley City College's Public Health and Services Learning Community in fulfillment of the project objectives of the Career Advancement Academy grant and Carl D. Perkins CTE funding. This addendum was required by the receipt, approval, and loading of the Carl D. Perkins CTE funding after the creation of the original contract in summer 2014 with Career Advancement Academy grant funding. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Carl D. Perkins CTE funding and Career Advancement Academy Grant, no impact on General Fund.

[Background Material](#)

12. Consider approval of a contract addendum for Dr. Vanessa Vega in the amount of \$15,000, (total contracted amount increased to not exceed \$28,000 for the 2014-15 fiscal year ending 30 June 2015) for program data plan development and analysis. Presenter: President Budd Consider approval of a contract addendum for Dr. Vanessa Vega in the amount of \$15,000, (total contracted amount increased to not exceed \$28,000 for the 2014-15 fiscal year ending 30 June 2015) for program data plan development and analysis, as well as grant program evaluation, particularly regarding success of students facing multiple barriers, for the Berkeley City College Office of Instruction in fulfillment of the Department of Education Title III Strengthening Institutions grant objectives, particularly focusing on student success for those students facing multiple barriers and/or historically underrepresented in education to determine successful BCC interventions, best practices, and lessons learned for institutionalization. This addendum was required by the receipt, approval, and loading of Title III funding after the creation of the original contract in summer 2014 with CTE Community Collaborative grant funding. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Title III Strengthening Institutions and CTE Community Collaborative grant funding, no impact on General Fund.

[Background Material](#)

13. Consider Approval of an amendment to the Independent Contractor Agreement with Dr. Mark

Martin for services to be rendered pursuant to grant management of the regional Deputy Sector Navigator Advanced Manufacturing grant for the period from 2/1/2014 to 12/31/2014. Presenter: President Webb Consider approval of an amendment to independent contractor agreement for Dr. Mark Martin (doing business as Design4X, Inc.) to add \$3000 to the contract. The additional amount is to be used for travel and other business-related expenses in his role as regional director for the State of California Chancellor's office Deputy Sector Navigator (DSN) grant for advanced manufacturing. The not to exceed amount will change from \$151,250 to \$154,250. The dates of services will not change (2/1/14 - 12/31/2014). All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: State of California Community College Chancellor's Office.

[Background Material](#)

14. Consider Approval of Memorandum of Understanding with the other funded partners and members of the East Bay Career Pathway Consortium, for which the Peralta Community College District is the fiscal agent. Presenter: Karen Engel The Peralta Community College District is serving as the fiscal agent for a \$15 million grant from the California Career Pathways Trust to the East Bay Career Pathways Consortium that includes 11 K-12 school districts, 6 community colleges, the Eden Area Regional Occupation Program, and the Alameda County Office of Education. This grant requires the consortium to work collaboratively over a 4-year period to deliver specific outcomes related to building and strengthening career pathway programs (K-14) and to smooth the transition of students from high school to college via improvements in assessment, placement, and remediation strategies and improving access to work-based learning. To fulfill its obligations as the consortium's fiscal agent, the Peralta board is requested to approve the attached memorandum of understanding with the other funded members of the consortium.

[Background Material 1](#)

[Background Material 2](#)

15. (Agenda Item 15 has been postponed to the October 7, 2014 Board meeting.)
16. (Agenda Item 16 has been postponed to the October 7, 2014 Board meeting)

FINANCIAL SERVICES

17. Consider Approval of the Current and Prior Period Salary Schedules Presenter: Interim Vice Chancellor Rinne Request Board approval for the current and prior period salary schedules, modified to conform with collective bargaining agreements, in order to implement recommendations from the CalPERS's audit and comply with the California Code of Regulations, Â§571(a), and the California Government Code: Â§20160, Â§20630(b), Â§20636.1(a), Â§20636.(b)(1). The Peralta Community College District is in process of resolving an audit finding from the California Public Employees' Retirement System's (CalPERS) Public Agency Audit of the District, dated August 2013. Finding 5 had initially identified a gross pay increase for employees as a non-reportable compensation item for fiscal years 2010/11, 2011/12, 2012/13, and 2013/14. Subsequently, the District informed CalPERS that, in accordance with collective bargaining agreements for those fiscal years between the District and the SEIU Local 1021, and the International Operating Engineers, Local 39, employees' gross salary were increased, or "grossed up" in order to cover the cost of the higher after-tax deduction employees had to pay for long-term disability insurance. The long-term disability insurance premium after-tax deduction was approximately .0017 of employees' gross salaries. After the employees' gross pay was increased by the same amount, their net pay remained the same after the deduction.

[Background Material](#)

HUMAN RESOURCES

18. Consider Approval of Short-Term Assignments - Hiring of Non-Academic Classified Short-Term Employees Presenter: Vice Chancellor Largent Pursuant to California Education Code Section 88003, the below list contains the name, date of hire, assignment end date, position title, and site location of candidates recommended for short-term assignments in non-academic classified positions. Each candidate's assignment will not exceed the position title into which the candidate is assigned. The Chancellor recommends approval. Last Name First Name Date of Hire End Date Position Title Site
- | Last Name | First Name | Date of Hire | End Date | Position Title | Site | |
|------------------|-------------|--------------|----------|-----------------------------|-----------------------|---|
| Berame | Riza | 10/1/14 | 1/15/15 | Clerical Assistant II | M | |
| Clement | Latissa | 10/1/14 | 1/15/15 | Clerical Assistant II | M | |
| Flores | Daniel | 10/1/14 | 1/15/15 | Clerical Assistant II | M | |
| Garcia | Veronica | 9/24/14 | 2/25/15 | Staff Asst/Student Services | A | |
| Gatmaitan | Christopher | 9/24/14 | 3/27/15 | Web Content Developer | D | |
| Gezmu | Abera | 9/24/14 | 6/30/15 | Inst Asst/Computer Info Sys | L | |
| Hassan | Amer | 9/24/14 | 12/12/14 | Food Services Worker | L | |
| Huynh | Hue | 9/24/14 | 12/23/14 | Clerical Assistant II | B | |
| Iniguez | Israel | 10/1/14 | 12/12/14 | Inst Asst/English | L | |
| Liang | Xiaoming | 9/24/14 | 6/30/15 | Staff Asst/Admin (General) | L | |
| Lyons | Casey | 9/24/14 | 6/30/15 | Interpreter I | All | |
| Martin-Ribitch | Samuel | 9/24/14 | 6/30/15 | Inst Asst/Multimedia | B | |
| McKinney | Mildred | 9/24/14 | 6/30/15 | Program Spec/Outreach | A | |
| Mofidi | Monica | 9/24/14 | 6/30/15 | Inst Asst I/DSPS | M | |
| Mohamed | Fathia | 9/24/14 | 1/30/15 | Staff Asst/Admin (General) | D | |
| Moon | Black | 9/24/14 | 6/30/15 | Inst Asst/Photography | L | |
| Moser | Isabel | 9/24/14 | 12/12/14 | Lifeguard | L | |
| Nabeta | Dale | 9/24/14 | 6/30/15 | Staff Asst/Admin (General) | L | |
| Penner | Bradley | 9/24/14 | 6/30/15 | Inst Asst/English | B | |
| Richardson | Denise | 9/24/14 | 6/30/15 | Program Spec/Outreach | A | |
| Rivera | Cordova | Sandi | 10/1/14 | 1/15/15 | Clerical Assistant II | M |
| Rockwell-Gehrett | Morgan | 9/24/14 | 6/5/15 | Cashier | L | |
| Williams | Shalita | 10/1/14 | 1/15/15 | Clerical Assistant II | M | |
| Yee | John | 9/24/14 | 6/30/15 | Inst Asst/LRC | L | |
19. Consider Recommendation to approve the extension of the Services Agreement for Benefits Bridge, a Keenan and Associates web-based product and service Presenter: Vice Chancellor Largent Recommendation to approve the extension of the Services Agreement for Benefits Bridge, a Keenan and Associates web-based product and service for the District, and implement an integrated benefits enrollment capability and design a common remitting platform for the enhancement of our billing process for medical, dental, life, long-term disability, and employee assistance plan expenses for over 2,000 employees, retirees, and their eligible dependents. The cost of the Services Agreement for Benefits Bridge is \$40,000 annually. The District anticipates going live with the implementation on November 1, 2014. The District seeks approval to execute this agreement through June 30, 2016.

[Background Material 1](#)

[Background Material 2](#)

FACILITIES

20. Consider Approval to Enter into an Agreement for Consulting Services with TEECOM for the District-wide Security Controlled Access, Alarms & Alarm Monitoring. Presenter: Vice Chancellor Ikharo Approval is requested to enter into an agreement with TEECOM for consulting services for District-wide Security Controlled Access, Alarms & Alarm Monitoring (RFP No. 14-15/01), in the amount not-to-exceed \$129,550.00. Consulting services are needed to implement, upgrade, and expand the existing Lenel system access control and alarm monitoring system in specific locations at all four (4) Peralta's colleges. Therefore, under this agreement, the vendor will fix those inoperable access control and alarm monitoring systems to be compatible with the existing Lenel

system. Further, the vendor will expand the existing Lenel system access control into areas that currently does not have the system. The vendor will perform and complete the project scope of services as identified and required in the RFP. In compliance with the Public Contract Codes, Section 20651, formal competitive bidding and a request for a proposal (RFP) was conducted for this project. A Notice to Bid for the project was advertised in newspaper publications of general circulation on July 16th and 23rd, 2014. A mandatory bidder's conference was held on July 29, 2014. Proposal evaluations were conducted by a committee of General Services' project managers and staff for price and scope of work confirmation.

- 83.75 Oakland, CA The Consulting Group 82 Richmond, CA Exante 360, LLC
- 79.5 Oakland, CA Catalyst Consulting Group, Inc.
- 77.25 Napa, CA TRC
- 76.5 Irvine, CA Charles Salter Assoc, Inc. 76 San Francisco, CA Security By Design, Inc.
- 71.5 Pacheco, CA AON Fire Protection Engineering Corp
- 70.5 San Ramon, CA Marquis Systems, Inc.
- 63.75 San Jose, CA As allowed by Public Contract Code (PCC) section 20651, the District can award this contract to the bidder whose proposal is determined to be the "best value" to the District based solely on the criteria set forth in the RFP. TEECOM received the highest evaluative score of 83.75 points. The company is managed by Teresa Abrahamsohn (Principal-In-Charge), Jeff Smith (Project Manager), Andrew Gonzalez (Lead Security Design Engineer), and Brian Kellmann (Security Design Engineer). All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Measure A.

[Background Material](#)

- 21. Consider Approval of Change Order No. 5 for the Merritt College Chilled Water Infrastructure Project (Bid No. 12-13/03), Taber Construction, Inc. Presenter: Vice Chancellor Ikharo Approval is requested for Change Order No. 5 to the contract with Taber Construction, Inc., in the amount not-to-exceed \$129,637.00. This Change Order is 3.1% of the original contract amount of \$4,076,000. Including this fifth Change Order, the cumulative value is \$401,022 or 9.839% of the original contract sum. Change Order No. 5 is for deletion of scope of work and the following unforeseen conditions during construction. Change Order No. 5 scope of work includes the following: * Hand digging around unmarked underground utilities, breaking through bedrock, 2nd relocation of spoils, repair and relocated existing broken storm line that was removed to install water pipes; * Delete credit of concrete patch paving; * Provide labor, test equipment and materials to perform the following services: Perform factory recommended PM (preventative maintenance) at testing for MVS (Medium Voltage switches) numbers 2, 3, 4 and 5, plus the 12kv main Westinghouse WLI switch and the MVS that feeds the Horticulture center; * Pay for labor costs associated with additional work to address unforeseen conditions; * Relocate the panel, uninterruptible power supply (UPS), refrigerant monitoring system panel, and refrigerant leak horn/strobe; and * Provide electrical power to the Chiller Micro Panel in Building Q and install the cold, hot, and water (CHW) Bypass at Bldg Q for CHW Infrastructure Pump controls.

[Background Material](#)

- 22. Consider the Approval of Change Order No. 2 for the Merritt College Barbara Lee Science & Allied

Health Center Project (RFP No. 11-12/01), Clark & Sullivan / Walsh Construction. Presenter: Vice Chancellor Ikharo Approval is requested for Change Order No. 2 to the contract with Clark & Sullivan / Walsh Construction, in the amount not-to-exceed \$830,020.00. This Change Order is 1.9% of the original base contract of \$42,760,000. Change Order #1 in the amount of \$294,534 was approved by the Board of Trustees on April 8, 2014. Including this Change Order, the cumulative total of these two change orders is \$1,124,554 or 2.6% of the original contract sum. This project is a designed-built project. The District increased the existing scope of work because tying the utilities with the rest of the college was on the critical path of construction in order to meet the deadline. Originally, the District intended to complete the additional scope of work as a separate transaction. However, it was necessary to connect the proposed utilities with the existing utilities and connect them with the rest of the campus. Therefore, Change Order No. 2 will pay for the additional scope of work, comprising of utility connections and services (e.g., gas lines, electrical lines, storm/sanitary lines, telecommunication lines, and domestic hot and cold water lines). This additional utility work was done on time and under budget.

[Background Material](#)

ACTION CALENDAR ITEMS

The Action Calendar lists non-routine items that the Board of Trustees may wish to discuss and/or debate. The list below may be supplemented by items removed from the Consent Calendar. The Board may move to the Action Calendar items with public speakers, and Board-sponsored Resolutions. The Board will hear public comments prior to taking any action on these items.

INFORMATIONAL ITEMS All matters listed under the Informational Items section are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Informational items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from Informational Items for action and a separate vote. Public comment on Informational items from anyone completing a card will be heard prior to the Board's vote on the Informational Items section.

23. Consider Approval of the Fiscal Year 2014-15 Integrated Planning Budget Development Calendar Presenter: Interim Vice Chancellor Rinne Consider Approval of the Fiscal Year 2014-15 Integrated Planning and Budget Development Calendar. The proposed budget development calendar has been created in accordance with Board Policy 6200 and Administrative Procedure 6200 and is now being presented to the Board of Trustees for review and approval. The Chancellor recommends approval.

[Background Material](#)

MOTION: Motion by Trustee Gulassa, second by Trustee Riley to approve 23. Consider Approval of the Fiscal Year 2014-15 Integrated Planning Budget Development Calendar.

AYES: Trustee Gonzalez Yuen, Trustee Gulassa, Trustee Riley, Trustee Withrow, Trustee Brown, and Trustee Guillen.

NOES: None

ABSTAIN: None

ABSENT: and Trustee Handy.

The motion passed.

Student Trustee Oliver asked who creates the calendar and what the process is for student and faculty input for the budget development calendar. VC Rinne said the calendar is created by her and students generally can

provide input in the student governance process. Student Trustee Oliver stated with his advisory vote that the calendar was not passed with student and faculty input.

ADJOURNMENT

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours prior to the meeting to the Board Clerk, Chancellor's Office, 333 East 8th Street, Oakland, CA, (510) 466-7203, bmartinez@peralta.edu at least 48 hours prior to the meeting.

ANNOUNCEMENTS

The next regularly scheduled board meeting will be held on Tuesday, October 7 in the District Boardroom.

Jose' M. Ortiz, Chancellor
Secretary to the Board of Trustees
PERALTA COMMUNITY COLLEGE DISTRICT